

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors  
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, February 16, 2016 at 9:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the February 5, 2016 Regular Meeting
7. Kronos Update
8. Approval of Personnel Requisitions
9. Approval of Leave of Absence Requests
10. Review of Salary, Wage, and Status Changes
11. Review of Orientation Period Reports
12. Committee Member Reports
13. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations
14. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically to discuss the performance of an employee. The meeting is closed pursuant to Section 19.85(1)(c) and (f) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

15. Future Agenda Items
16. Determine Future Meeting Dates and Times
17. Adjournment

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Dodge County Board of Supervisors, Friday, February 16, 2016 – Continued – Page 2**

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FEB 12 2016

DODGE COUNTY, WIS.

9:06 AM FEB

**Future Meetings – Tentative Schedule**

Regular Meeting – Tuesday, March 1, 2016 – 9:00 a.m.  
Regular Meeting – Tuesday, March 15, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.